

**Present:** Naomi Barell, Suzanne Brown, Judy Danzig, Mindy Evnin , Judy Hershberg, Harvey Klein, Josh Kernoff, Bill Miller, Jeff Potash, Molly Ritzo, Rebecca Sherlock, Brett Smith, Gary Visco, , Cantor Steve Zeidenberg

**Absent:**

**Meeting Recorder:** Yoram Samets

		<b>Item</b>	<b>Discussion, Action Steps</b>
5:30	Inform	<b>D’Var Torah</b>	<b>Rabbi Amy</b>
5:35		<b>Accept April Board Minutes</b>	<b>MOTION</b> by Rebecca second,by Brett to accept. Board approves -passed unanimously.
5:37	Discuss	<b>Vote on New Members</b>	<b>MOTION</b> to accept Yepeth Perla Rubin as a new member by Molly, seconded by Gary. Unanimous agreement to accept her as a new member.
5:40	Inform/Discuss	<b>Financials (questions on materials provided) - discussion</b> <ul style="list-style-type: none"> <li>● Treasurer’s Report</li> <li>● Final Review of 2023-24 Budget</li> </ul>	<b>Bill</b> provided financial report. Imagine fund used to balance the budget.  By unanimous vote membership budget increased to \$2000.  Budget for 23-24 finalized. Next step budget will be sent to the congregation for review. Budget to be voted on at June congregational meeting.
5:50	Inform/Discussion	<b>Solidify plans for “Engaging” Congregational Meeting (June 11<sup>th</sup>)</b> <ul style="list-style-type: none"> <li>● Only “business” is to pass budget</li> <li>● Review Highlights of 2022-23; Discuss/Set Goals for 2023-24; How can each congregant help?</li> <li>● Other items?</li> </ul>	Jeff proposed an agenda that would highlight the accomplishments made during the first half of Imagine 2025 plan. The accomplishments would be followed up with small working sessions to get input on the past 18 months and the future 18 months.  Other ideas: <ul style="list-style-type: none"> <li>- celebrate volunteers</li> <li>- trivia game on the shuk</li> </ul>
6:00	Discuss/Motion	<b>Review Reports (Questions/Discussion) including</b> <ul style="list-style-type: none"> <li>● Executive Committee Report</li> <li>● Other Reports</li> </ul>	

6:15

**Executive Session**

**MOTION** by Mindy, seconded by Brett to go into executive session.

7:00

**Adjournment**

**Motion** to return to meeting by Bill seconded by Mindy

**MOTION** by Bill. seconded by Navhf for the OZ board to accept the treasures from AJ. With costs limited up to \$15k. The \$15k will be funded by Jeff.

**Motion** to adjourn made by Bill, seconded by Molly